

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 9, 2021

The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis or

Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

Proposed improvements of facilities to the Town of Farmington Sewer District
2022 Fire Contracts

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting October 26th, 2021

PRIVILEGE OF THE FLOOR:

Patty Horning – CreekPointe flooding

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works

Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor

Highway/Parks

Town Clerk

Water & Sewer

Building/Zoning

Planning Board

Director of Planning & Development

Town Engineer

Assessor

Recreation

Finance Committee

COMMUNICATIONS:

1. United States Courts Bankruptcy Noticing Center – Registration/Change of Service.
2. Letter to the Town Supervisor from Kathy Ammari and Pradeep Jangbari of the NYS DEC. Re: Approval of Plans – Sanitary Sewer Extension – GLN Farmington Realty Property, Finals Phase 1A, PW#2351.

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3. NYS Education Department Grant Award Recipient Notification – Local Gov't Records Management.
4. NYS Education Department Proposed Budget for a Federal or State Project – Local Gov't Records Management.
5. Letter to A&D Real Estate Development from Sheryl Robbins of NYS DOH. Re: Realty Subdivision – Monarch Manor – Approval – Section 2.
6. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: NYS Resolving Fund – Project No. C8-6433-02-00.
7. Letter to the Town Supervisor from Jim Talpey, Resident. Re: Election.
8. Email to the Town Clerk from Ontario County. Re: Planning/zoning activity review for property located in Canandaigua, NY.
9. Letter to Judge Gligora from Nancy Sunukjian of the NYS Unified Court System. Re: Continuing Judicial Education Certification of Completion – 2021.
10. Letter to the Honorable Kristine Karle, County Court Justice from the Code Enforcement Officer. Re: Index No. 21-SCIP-118/CVC.
11. Memo to the Planning Board, Town, County and State Staff, Applicants and Engineers from the Code Enforcement Officer. Re: Project Review Committee (PRC) Meeting Notice.
12. Certificates of Liability Insurance from: North Eastern Pools, Inc.; MRI Contractors of NY, Inc.; R-J Taylor General Contractors, Inc.; Tesla Energy Operations, Inc.; RJ Lawn and Landscape; McKenna Builders, Inc.; Walworth Hardware Services, LLC.

REPORTS & MINUTES:

1. NYS Education Department Federal and State Grant Quarterly Status Report.
2. ZBA Meeting Minutes – September 27, 2021.
3. Monthly Report – Judge Gligora – October 2021.
4. Building Department – Permit Report by Type – October 2021.
5. Building Department – Inspection Schedule – October 2021.
6. Building Department – Inspections Report – John Weidenborner – October 2021.
7. Building Department – Inspections Report – August Gordner – October 2021.
8. Planning Board Meeting Minutes – October 20, 2021.
9. Comprehensive Plan Committee Meeting Minutes – October 28, 2021.
10. Monthly Report – Judge Lew – October 2021.
11. Manchester Fire Department Incident Run Log – October 2021.

RESOLUTIONS:

1. Resolution approving the proposed improvements of facilities to the Town of Farmington Sewer District. **ROLL CALL VOTE**
2. Bond Resolution dated November 9, 2021 of the Town Board of the Town of Farmington, New York, authorizing general obligation serial bonds to finance sewer system capital improvements within the Town, authorizing the issuance of bond anticipation notes in contemplation thereof, the expenditure of sums for such purpose, and determining other matters in connection therewith.

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3. NYS Water Infrastructure Improvement Act Resolution of support and authorization for Clean Water Grant Application.
4. Resolution authorizing the Town Supervisor to sign the Farmington Fire Contract for 2022.
5. Resolution authorizing the Town Supervisor to sign the Manchester Fire Contract for 2022.
6. Resolution authorizing the Town Supervisor to sign the Shortsville Fire Contract for 2022-2024.
7. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October 2021.
8. Resolution authorizing Dan Delpriore to attend the Management Academy Class “Making Tough Conversations Easier” online on December 2nd and 9th, 2021 at a cost not to exceed \$250.00.
9. Resolution authorizing the scheduling of a public hearing for the Hathaway Corners Lighting District. **ROLL CALL VOTE SIGNATURES REQUIRED**
10. Resolution authorizing the scheduling of a public hearing for the Hathaway Corners Sidewalk District. **ROLL CALL VOTE SIGNATURES REQUIRED**
11. Confirming Resolution authorizing the Parks Department to purchase a Bobcat 5600 with 68” heavy duty bucket at a cost not to exceed \$59,000.00.
12. Resolution authorizing the acceptance of sidewalk and water easements over portions of properties located on New Michigan Road. **ROLL CALL VOTE**
13. Resolution authorizing a budget amendment transferring money from AG Zoning Amendments (A8020.48) to Town Comprehensive Plan (A8020.49) in the amount of \$3,000.00.
14. Resolution authorizing a budget amendment transferring money from Contractual (SW1-8340.4) to Fuels (SW1-8340.44) in the amount of \$5,000.00.
15. Resolution authorizing the establishment of a Letter of Credit for Auburn Meadows Incentive Zoning Project, Section 8S in the total amount of \$886,779.37.
16. Resolution accepting the October 8, 2021 draft document entitled “2021 Edition of the Town of Farmington Comprehensive Plan;” Acknowledging the role of the Comprehensive Plan Update Committee in preparing the draft “2021 Edition of the Town of Farmington Comprehensive Plan;” Discharging the Comprehensive Plan Update Committee; and scheduling the 2nd of 3 public hearings to be conducted upon the draft document.
17. Confirming Resolution authorizing the Highway Department to purchase a 2022 Ford F-550 XL Reg Cab 4x4 at a cost not to exceed \$90,000.00.
18. Confirming Resolution authorizing the Highway Department to purchase a 2022 Ford F-350 XL Reg Cab 4x2 at a cost not to exceed \$45,000.00.

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19. Confirming Resolution authorizing the Parks Department to purchase a 2022 Ford F-350 XL Reg Cab at a cost not to exceed \$46,000.00.

20. Abstract 21-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		2021	
DATE OF BOARD MEETING		11/9/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	30,666.00	2001-2003,2005-2032
DA	HIGHWAY FUND	5,244.06	2021,2028,2033-2041
HA	AUBURN TRAIL PROJ	6,839.52	2043
HB	BEAVER CREEK PARK	390.00	2042
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HW	WATER TANK REPAIR	767.25	2004
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	305.50	1987,2028,2044
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	68,310.24	1961-1992,2004,2010,2028,2030-2031,2044
SW1	WATER DISTRICT	9,500.63	1968,1969,1971,1974-1976,1980-1982,1987-1990,1993-2000,2004,2010,2028,2030-2031-2044
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	25.40	1989-1990
	TOTAL ABSTRACT	\$ 122,048.60	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION: To discuss collective negotiations pursuant to article 14 of the civil service law.

WAIVER OF THE RULE:

1. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused 8'6" Fisher Extreme Vee Snowplow (XV2 Series) at a cost not to exceed \$6,085.00.
2. Resolution authorizing the purchase and installation of a second sliding gate with operator unit for the Water & Sewer Department south entrance access to WWTP at a cost not to exceed \$20,305.00.